

Draft Agenda
TRINITY ADAPTIVE MANAGEMENT WORKING GROUP
Victorian Inn, Weaverville, CA
April 22-23, 2003

Tuesday, April 22, 2003

<u>Time</u>	<u>Topic - Purpose</u>	<u>Presenter and/or Discussion Leader</u>
9:00 a.m.	Welcome and Introductions (Approve agenda; approve minutes of February 20-21 meeting)	Arnold Whitridge, Chair
9:30 a.m.	Public Comment Period (Subject to attendance and interest)	Arnold Whitridge
9:45 a.m.	Draft Strategic Plan (Relationship to statutory authority and ROD; mission statement, goals, process)	Doug Schleusner, Executive Director
10:15 a.m.	Break	
10:30 a.m.	Adaptive Management: General Concepts and Application to the Trinity River with Case Studies	Daryl Peterson, Monitoring and Analysis Branch Chief
12:00 p.m.	Lunch	
1:00 p.m.	Water Year 2003 Release Schedule (Water year type; dates/flows; late summer pulse flow recommendations)	Daryl Peterson / Arcata FWO
2:00 p.m.	Break	
2:15 p.m.	Director's Quarterly Report and Program Updates (SEIS; Bridges; gravel management; Science Advisory Board; FY04 RFP Process; Klamath Basin Coordination)	Doug Schleusner
3:15 p.m.	Trinity County Grant Program and Tributary Eligibility	Tom Stokely, County Planner
4:00 p.m.	Adjourn for the day	

Wednesday, April 22, 2003

8:00 a.m.	Proposed TAMWG Bylaws (Review draft prepared by Serge Birk and Elizabeth Soderstrom)	Arnold Whitridge and TAMWG Members
10:00 a.m.	Break	
10:15 a.m.	TAMWG Emphasis Areas (Priority topics, sub-committees; based on Doug/Daryl's presentations)	Arnold Whitridge and TAMWG Members
12:01 p.m.	Lunch	
1:00 p.m.	TAMWG Emphasis Areas (cont.) (Priority topics, sub-committees)	Arnold Whitridge and TAMWG Members
2:00 p.m.	Public Comment Period (Subject to attendance and interest)	Arnold Whitridge
2:15 p.m.	Assignments and Calendars (Follow-up on action items, Schedule next meeting)	Arnold Whitridge and TAMWG Members
2:30 p.m.	Adjourn	